

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, AUGUST 2, 2012
THIRD FLOOR MEETING ROOM

Revised
8/1/12

AGENDA

9:00 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Business Recognition – Wells Fargo Home Mortgage
- VII. **PUBLIC HEARING**
 - A. To Consider a Frederick County Real Property Tax Credit – Diane Fox, Finance Division
Public comments will be limited to five minutes for individual speakers. 1
The Board may take action following the public hearing.
- VIII. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Business Updates – Helen Riddle, Business Development and Retention Division
 - B. Direction to Continue to Proceed with the Review of the Development Rights and Responsibilities Agreement (DRRA) for the Lansdale Planned Unit Development (PUD) – Eric Soter, Community Development Division
(15 Minutes - Board Decision) 2
 - C. Website Enhancements: Donate Now and Volunteer – Sherry Weakley, Interagency Information Technologies Division
(10 Minutes - Board Information) 3
- IX. **AGENDA BRIEFING**

Thursday, August 9 at 10:00 a. m.

 - Proposed Resolution to Amend Water and Sewer Rules and Regulations – Kevin Demosky, Utilities and Solid Waste Management Division

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X. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)

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The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

XI. ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)

A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)

B. [Approval of Frederick](#) County Volunteer Fire and Rescue Association Website Contract – Doug Orner, Office of the County Manager
(10 Minutes - Board Decision)

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XII. COMMISSIONERS COMMENTS

XIII. PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)

XIV. QUESTIONS - PRESS

The following item has been added to the agenda:

XV. CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with county staff and the county's attorneys the possible settlement of a construction dispute.

XVI. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #13-014](#) - Bid #12-CP-12, Wastewater System Improvements at New Design Road Wastewater Snyder Environmental, Inc.
2. Award amount: \$214,000.00 (Capital Funds)

GRANT

1. [Renewal of the](#) Collaborative Supervision and Focused Enforcement Grant (5th Year) and Attached Budget Transfer – J. Charles Smith III, State's Attorney's Office